

MINUTES OF THE REGULAR MEETING OF
BOARD OF TRUSTEES OF FILER
SCHOOL DISTRICT NO. 413
February 6, 2014

REGULAR BOARD MEETING

The regular meeting of the Board of Trustees of Filer School District No. 413 was held at the Filer Intermediate School Board Room, Filer, Idaho, on February 6, 2014 as provided in section 33-510 and 67-2345 et seq. Idaho Code.

Present when the meeting began at 7:01pm were Trustees Shirley Gailey, Aaron Williams, Carol Ann Lanford, Chairman Fred Jaynes, Superintendent John Graham, and Business Manager/Clerk Courtney Bingham.

Trustee Williams made a motion to approve the revised agenda. Trustee Lanford seconded the motion. Motion carried unanimously.

HEARING SECTION

Naming the Track Committee – Debbie Cobb

Track Committee Representative Debbie Cobb requested that the board make a decision on the monument rock placement at the Filer High School Track Complex. Discussion was held on possible locations.

School/Department Reports

All School/Department reports were respectively presented by the Supervisors, Directors and Principals and were included in the board packet.

CONFERENCE SECTION

Clerk's/Business Manager's Report

Minutes and Monthly Expenditures

The minutes of the January 16, 2014 regular meeting, the January, 2014 monthly expenditures, the January, 2014 General Fund and Food Service Revenue summaries, the January, 2014 General Fund, Food Service and Special Services Expense Summaries, 3-year Revenue and Expense Food Service Comparison Summaries and the January, 2014 SBAA reports were presented to the Board for approval.

Superintendent's Report

Hiring of Coaching Staff

Jessie Goodson	FES Custodian
Tim Richardson	FHS Head Golf Coach
Layne Flint	Maintenance Director

Day on the Hill, February 24-25

Superintendent John Graham provided an agenda for the Day on the Hill dated February 24-25, 2014. Discussion was held on which board members would be available to attend.

Community Input

Discussion was held on the levy flyer and the need for the supplemental levy. Discussion was also held on the distribution of the flyers and information.

Discussion was held on the location possibilities of the monument rock placement and if a logo should be added to the monument rock.

ACTION SECTION (PART I)

Minutes and Monthly Expenditures

Trustee Gailey made a motion to approve the January 16, 2014 regular meeting minutes, the January 2014 monthly expenditures, and the January 2014 Revenue and Expense Summaries. Trustee Williams seconded the motion. Motion carried unanimously.

SBAA Reports

Trustee Williams made a motion to approve the January, 2014 SBAA reports. Trustee Gailey seconded the motion. Motion carried unanimously.

FHS Monument Rock Placement

Trustee Williams made a motion that the Monument Rock be placed wherever Maintenance Director Tracy Blackburn and whomever he deems necessary agree upon. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Gailey made a motion to approve a wildcat of Athletic Director LaRell Patterson's choice to be placed on the monument rock. Trustee Williams seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION RESOLUTION TO RECESS FROM AN OPEN MEETING INTO EXECUTIVE SESSION

The Chairman announced that the next order of business would be the consideration of the Board recessing into executive session for the purpose of discussing personnel.

After a full and complete discussion, upon motion duly made by Trustee Lanford and seconded by Trustee Williams, the following resolution was presented:

BE IT RESOLVED. That the Board of Trustees of School District No. 413 recess from an open meeting into executive session pursuant to Section 67-2345 (a), Idaho Code for purpose of discussing personnel.

BE IT FURTHER RESOLVED, that following the executive session the Board will reconvene in public session for purpose of conducting further business or for adjournment of the meeting.

Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows:

Fred Jaynes	Yes
Aaron Williams	Yes
Shirley Gailey	Yes
Carol Ann Lanford	Yes

And no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Following a short recess, the board went into executive session at 7:56 p.m.

The board reconvened into open session at 9:34 p.m.

ACTION SECTION (Part II)

Hiring of Staff

Trustee Williams made a motion to hire Tim Richardson as the FHS Head Golf Coach. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Jessie Goodson as a custodian and start him on step 6 on the custodian salary schedule. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to hire Layne Flint as the Maintenance Director. Trustee Lanford seconded the motion. Motion carried unanimously.

Other Items from Executive Session

Chairman Jaynes made a motion to appoint Bryce Bowman as School Board Trustee for Zone 1. Trustee Lanford seconded the motion. During discussion Trustee Williams commented that the School Board of Trustees were extremely fortunate to have the two candidates interested in the open position and wished they could select them both. After a full and complete discussion the motion carried unanimously.

Trustee Lanford made a motion to support the Superintendent's decision in the matter of Pamela Houston-Powell's request regarding personal days. Trustee Gailey seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to offer Layne Flint \$29,750 for the Maintenance Director position. Trustee Lanford seconded the motion. Motion carried unanimously.

Trustee Williams made a motion to adjourn. Trustee Lanford seconded the motion.

Chairman Jaynes adjourned the meeting at 9:51 p.m.

Fred W. Jaynes
Chairman

Courtney Bingham
Clerk/Business Manager